

**June 9, 2011**

Regular Board meeting of May 17, 2011 adjourned to June 9, 2011. President Rogers called the meeting to order at 6:00 p.m.

Roll Call: Livingstone, Zabel, present; Beiser, absent; Boucher, Hoenecke, present; Falk, absent; Rogers present.

**Consideration of "Resolution Approving the Project Plan and Establishing the Boundaries for Creation of Tax District No. 8, Village of Winneconne, Wisconsin"**

Trustee Zabel would like to discuss the amendment first.

**Approve Amendment to Development Agreement with United apartments, Inc. and River Crossing Highlands, LLC**

- Village Administrator reviewed the amendments.
- Change of date.
- WHEDA gives tax credits for private good rather than public good. . . senior center.
- Jon McMurtrie, developer– operation of community center would not be any different than any other of their developments . . . clarification is the accounts of WHEDA advisors so the costs of the senior center would be eligible for tax credits. Really driven by accounting council as to the specific words in the agreement. Originally, we said that we can only build a community center where but couldn't justify it based on 39 apartments. Would only build sitting area and not a community center.
- Board members discussed the amendment to the developer's agreement.
- Jon McMurtrie– take us on faith and reputation. We have outreach activities to bring outside people in it is how we develop new residents. Would not be available to provide that if not subsidized. 15 years . . . if not continue subsidize , would turn back to apartment.

Beiser present at 6:19 p.m.

- Zabel - \$11,800 annually and have no guarantees.
  - Boucher – what about a grant.
  - Steve – do not anticipate a problem with being awarded the grant.
  - Livingstone – did Russ look at it? Yes . . . had no problems with the amendment.
  - Livingstone – idea of when the center would be available to village residents?
- Jon McMurtrie– outline available. 2/3 days a week on a regular basis plus activities. Resident activities are encouraged to invite guests. Typical turnover rate is 15% always trying to find new prospective residents.

MOTION by Beiser, seconded by Hoenecke, to approve the Amendment to Development Agreement with United Apartments, Inc., and River Crossing Highlands LLC. Roll Call: Livingstone, no; Zabel, no; Beiser, aye; Boucher, aye; Hoenecke, aye; and Rogers; aye.

## **Consideration of “Resolution Approving the Project Plan and Establishing the Boundaries for Creation of Tax District No. 8, Village of Winneconne, Wisconsin”**

Steve – does anyone have any questions regarding the plan?

- Zabel – page 5. #2, create 13 jobs during construction, and 2.5 employees.
- Jon McMurtrie– always have had on-site people . . . may share maintenance man with Neenah community . . . and some of their compensation may be in form of the rent which is a benefit because it is tax free.
- A manager and assistant manager living on site and a .5 maintenance person.
- Dawn Gunderson, of Ehlers, - \$250,000.00 and \$150,000.00 are made to the developer as incentives for the project.
- Are not funded until the building is built and the tax base is there - - no risk to the Village.
- The only cost the Village is funding right now is Ehlers.

MOTION by Hoenecke, seconded by Beiser, to approve Resolution Approving the Project Plan and Establishing the Boundaries for Creation of Tax District No 8, Village of Winneconne, Wisconsin.

Roll Call: Livingstone, aye; Zabel, no; Beiser, aye; Boucher, aye; Hoenecke; aye and Rogers; aye.

### **Approve Appointment to the Beautification Committee – Donna Wicinsky and Patti Angell**

MOTION by Boucher, seconded by Livingstone, to confirm the appointment of Donna Wicinsky and Patti Angell to the Beautification Committee. Roll Call: Livingstone, Zabel, Beiser, Boucher, Hoenecke, and Rogers; ayes.

### **Resolution 5.2-2011 2010 WWTP ECMAR Report**

- Reviewed by Public Work Committee and recommended for approval by the Village Board.

MOTION by Livingstone, seconded by Boucher, to adopt Resolution 5.2-2011 2010 WWTP ECMAR Report. Roll Call: Livingstone, Zabel, Beiser, Boucher, Hoenecke, and Rogers; ayes.

### **Redevelopment Property Environmental/Asbestos Study**

- Village Administrator presented three proposals for the asbestos.
- Can wait until closer until we tear the building down.
- Information only at this point.
- Briefly reviewed the three proposals. Two out of three have gone thru the building.
- Prefer to wait until close than we tear the building down.
- President Rogers encouraged board members to do due diligence and review the proposals.

### **Approve Contract for Riverview Drive Mill and Overlay**

- Reviewed bids and the funding for the project.

MOTION by Beiser, seconded by Boucher, to approve the contract with Northeast Asphalt in the amount of \$51,500 for the Riverview Drive Mill and Overlay with the funding as recommended. Roll Call: Livingstone, Zabel, Beiser, Boucher, Hoenecke, and Rogers; ayes.

### **CLOSED SESSION – Pursuant to WI State Statute 19.85(10)(e) Investment of Public Funds**

MOTION by Livingstone, seconded by Boucher, to go into closed session pursuant to WI State Statutes 19.85(1)(e) for investment of public funds. Roll Call: Livingstone, Zabel, Beiser, Boucher Hoenecke, and Rogers; ayes.

### **Winnebago County IDB Loan Application – Shallbetter Properties LLC**

- Loan Application of Shallbetter Properties LLC for a County IDB Loan was discussed.

MOTION by Livingstone, seconded by Boucher, to return to open session.

Roll Call: Livingstone, Zabel, Beiser, Boucher, Hoenecke, and Rogers; ayes.

### **Winnebago County IDB Loan Application – Shallbetter Properties LLC**

MOTION by Boucher, seconded by Beiser, to approve the Winnebago County IDB Loan Application of Shallbetter Properties LLC in the amount of \$600,000.00 Roll Call: Livingstone, Zabel, Beiser, Boucher, Hoenecke, and Rogers; ayes.

Any property available for rent for space nearby? Try Valley Vinyl.

7:00 p.m.

MOTION by Zabel, seconded by Beiser, to adjourn. Carried by voice vote.

Jacquín Stelzner  
Village of Winneconne  
Clerk-Treasurer

### **JUNE 21, 2011**

Regular meeting of the Village Board was called to order at 6:30 p.m. by President Rogers.

Roll Call: Livingstone, Zabel, Beiser, Boucher, Hoenecke, Falk, and Rogers; present.

Pledge of Allegiance was said in unison.

PROCLAMATION – Dorothy Nimmer Retirement Day –was read by President Rogers.

### **Approval of May Minutes**

MOTION by Boucher, seconded by Beiser, to approve the May 2011 Village Board minutes as presented. Carried by voice vote.

### **Village and Utility Bills**

- Trustees inquired about some of the bills.

MOTION by Boucher, seconded by Livingstone, to approve the bills as presented and order paid.

Roll Call: Beiser, Boucher, Hoenecke, Falk, Livingstone, Zabel, and Rogers; ayes.

### **Financial Report**

#### **MAY 2011 FINANCIAL REPORT**

**June 13, 2011**

#### **PREMIER CHECKING**

Balance Forward	\$1,885,813.03
Building Permits/Variance/Fence/Rezoning Applic.	\$277.00

Cemetery	\$1,500.00
Court Fines/Parking Fees	\$816.00
Alcohol Licenses/Operator Licenses	\$160.00
Clerk Fees/Property Statements	\$220.50
Park Receipts - Shelter Rentals	\$216.00
Interest -Premier/CentTel/WCDA/	\$284.84
SD#3 Payment - CWF/Fees/ Lift Station	\$16,545.58
Donations: Beautification \$50; Walking Path \$4,275	\$4,325.00
DPW Misc	\$20.00
CDBG Receipts	\$2,668.21
IDB Receipts - Shallbetter/Switchgear	\$7,500.00
Library Fines	\$0.00
Lease payments - cell phone companies	\$992.25
Charter Cable Quarterly Franchise Fee	\$4,530.36
Dog Licenses	\$820.00
Job Fair	\$520.00
WWTP Scrap Metal	\$987.40
Compost Site Stickers	\$485.00
Park Swimming and Rec Fees	\$7,770.00
Boat Trailer Parking Permits	\$13,226.94
Credit Card Fees	\$120.75
<b>TOTAL MAY RECEIPTS</b>	<b>\$63,985.83</b>
+ Water and Sewer Receipts	\$37,442.40
+ Village Water and Sewer Receipts	\$0.00
Sub-Total	\$1,987,241.26
<b>Less MAY Disbursements:</b>	
MAY Payroll Expense	\$56,855.42
MAY 15th Bills	\$15,688.36
MAY Federal/State withholding	\$22,495.36
MAY Board Bills approved	\$85,119.39
MAY 30th Bills	\$11,882.38
Retirement - 1 month	\$8,320.47
Health Insurance	\$20,476.30
Kwik Trip	\$2,205.28
Maintenance fees/ chargebacks nsf/credit crd/postage	\$1,380.10
<b>TOTAL MAY DISBURSEMENTS</b>	<b>\$224,423.06</b>
<b>SUB-TOTAL</b>	<b>\$1,762,818.20</b>
<b>OUTSTANDING CHECKS</b>	<b>\$11,340.50</b>
<b>ENDING BALANCE</b>	<b>\$1,774,158.70</b>
<b>PREMIER CHECKING</b>	<b>\$1,422,549.07</b>
<b>CDBG ACCOUNT</b>	<b>\$351,609.63</b>
<b>ENDING BALANCE</b>	<b>\$1,774,158.70</b>
<b>WWTP PROJECT ACCOUNT BALANCE</b>	<b>\$364,516.55</b>

STATE INVESTMENT POOL

General Fund	\$533,034.66
Cemetery Fund	\$17,059.18
Sewer Equipment Replacement Fund	\$699.22
1999 1.9 Million Bond Proceeds	\$217.34
2001 Bond Proceeds	\$50.70
2005 Bond Proceeds	\$10,192.97
Library Donations	\$12,133.15
2009 Bond Proceeds	\$150,583.15
BALANCE	\$723,970.37

April 2011 Interest Rate	0.15%
May 2011 Interest Rate	0.13%

Associated Bank CD Balance as of 05/31/2011	\$373,770.34
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#### MAY 2011 BUILDING PERMITS

John Rogers	1202 Twin Harbor Drive	Patio	
Lee Binz	200 Birch Street	Door/Windows	\$1,400.00
Utschig Builders	6 Admirals Way	Roof Alteration	\$3,000.00
Bob Burns	212 N 7th Ave	Addition/Remodel	\$90,000.00
Darren Laabs	9 S 4th Ave	Electrical/bath	\$1,100.00
Charles Schultz	303 N 9th Ave	remodel/windows	\$3,000.00
Go Fetch LLC	East Main St	Roof	\$4,000.00
Marv Faust	834 Twin Harbor Drive	Sign	\$500.00
Andy Schlack	613 E Main St	Remodel	\$20,000.00
Kelly Olsen	234 S 4th St	Porch/deck	\$2,000.00
Arline Hoenecke	721 Elm St	Fence	\$5,700.00
Bill Leinweber	731 Elm St	Electrical	\$1,000.00
Jeffrey Kasubaski	1132 Poppy Lane	Electrical	\$1,000.00
		Roof	\$8,000.00
TOTAL VALUE OF MAY BUILDING PERMITS			\$140,700.00

TOTAL VALUE OF YTD BUILDING PERMITS	\$434,350.00
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IDB LOANS	\$7,500.00	5/1/2011	\$746,849.85
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Shallbetter LLC

\* Interest rate changed to 2.599% as of 3/1/2011 per Steve

CDBG Admin Account	\$7,708.49		Remaining
		Date Paid	Balance
CDBG Revolving Loan Fund			
	\$348,864.43		
Midwest Specialist	\$530.33	6/1/2011	\$30,169.73
Multi Conveyor LLC #2	\$436.04	5/26/2011	\$0.00
Multi Conveyor LLC #3	\$713.76	5/26/2011	\$19,923.40
Multi Development	\$988.08	5/26/2011	\$47,275.29
Interest - MAY 2011	\$76.99		
TOTAL as of MAY 2011	\$351,609.63		
Façade Account Balance	\$4,163.34		
Hecker Loan Balance	\$3,509.60		

<b>CDBG Loans</b>	<b>Amount Loaned</b>	<b>Payment Date</b>	<b>Payment</b>	<b>Balance</b>
Midwest Specialist		\$40,695.00	\$530.33	\$30,169.73
Multi-Conveyor #3		\$40,689.00	\$713.76	\$19,923.40
Multi-Development		\$40,689.00	\$988.08	\$47,275.29
AMOUNT AVAILABLE		\$351,609.63		
IDB Loan				
Shallberter LLC		\$40,664.00	\$7,500.00	\$746,849.85

MOTION by Beiser, seconded by Boucher, to approve the Financial Report as presented. Roll Call: Beiser, Boucher, Hoenecke, Falk, Livingstone, Zabel, and Rogers; ayes.

#### **Public Participation**

- Bill Leinweber, 731 Elm Street , expressed his concerns pertaining to the tree street project. Reasonably well done project but has issues with landscaping. Just want an answer. Not a finished project.
- President Rogers thanked Mr. Leinweber for coming and stated the matter will be looked into.

#### **Communications**

- None

#### **Adopt Agenda**

MOTION by Beiser, seconded by Livingstone , to adopt the agenda. Carried by voice vote.

#### **Administrator's Report**

- Attended WCMA conference last week in WI Dells. A lot of discussion about Act 10 and the State budget. Will send update in the near future, including a memo on what it means to the Village.

#### **DPW Report**

- Refer to minutes.
- Items on agenda.

#### **Finance Committee**

- Refer to minutes.

#### **Library**

- Refer to minutes.
- Started summer reading program this week. Very busy.
- Normal circulation on Monday is 385 have had over 600 the last two Mondays.

**Park**

- Refer to minutes.
- Hoping for warmer dryer weather.

**Police & Fire**

- Refer to minutes.

**Fire** - Chief Krings had nothing to report. It has been quiet. Calls are down.

**WCDA**

- Nothing to report.

**Cemetery**

- Refer to minutes.
- Request for planting a bush.

**Historic Preservation**

- Did not meet.

**Beautification**

- Refer to minutes.
- Had another meeting last week Thursday.
- Bushes are down in front of Municipal Center.
- President Rogers – can garbage can be put back outside? Policy needed to clarify who has authority.
- Another issue is the tree versus flagpole. Would rather see the flagpole be moved than the tree cut down. Village needs to fund . . . not just the beautification committee. Will put in next year's budget . . . committee suggested donations.
- President Rogers stated he would prefer in the future the beautification committee make recommendations to the Village Board

**Plan Commission**

- Did meet. Approved conditional use application for Winneconne Christian Fellowship.

**Industrial Development Board**

- Did meet. Working on IDB Loan for Shallbetter LLC.
- County is meeting on the 28<sup>th</sup>.

**OLD BUSINESS****Alcohol License Applications**

MOTION by Beiser , seconded by Livingstone, to grant alcohol licenses to:

**Class B Fermented Malt Beverage and Intoxicating Liquor:**

Fin 'n' Feather LTD, 22 West Main Street, Winneconne, Agent: Debra S. Ryf, 111 Lincoln Street, Winneconne; Biggar's Supper Club, Inc., 204 & 206 West Main Street, Winneconne  
Agent: Dennis M. Biggar, 202 East Main Street, Winneconne; T & G Lanes, LLC, 675 Grant Street, Winneconne; Agent: Thomas Seaman, 6304 Gavin Road, Winneconne; Douglas A. Nelson, Talk of the Town, 139-143 West Main Street, Winneconne; Mary Sue Holtz, The Other Place, 21 West Main Street, Winneconne; Kenneth W. Thrun Jr., Tiny's Sports Bar, 111 West Main Street, Winneconne; Village Pub LLC, 235 West Main Street, Winneconne, Agent: Mel Koneman, 217 North 11th Avenue, Winneconne

**Class B Fermented Malt Beverage:**

Giles-Luce American Legion Post 364, 536 West Main Street, Winneconne

Agent: Dale Witzke, 6072 Harbour South Dr, Winneconne; Lang's Landing LLC, 111 North 1<sup>st</sup> Street, Winneconne; Agent: Dennis R. Lang, 6178 Clark's Point Road, Winneconne

**Class B Fermented Malt Beverage and Class C Wine**

Jackie Heath, Jackie's Parkside, 630 West Main Street, Winneconne

**Class A Fermented Malt Beverage and Intoxicating Liquor**

The Market Basket, Inc., 910 East Main Street, Winneconne

Agent: Wayne Paul Krueger, 5748 Saint Ives Road, Oshkosh, WI 54904

**Class A Fermented Malt Beverage and Class B Fermented Malt Beverage:**

Douglas A. Nelson, Wolf River House Resort, 34 North 1st Avenue, Winneconne

**Class A Fermented Malt Beverage:**

Kwik Trip Inc, 915 East Main Street, Winneconne

Agent: Amy Potratz, 4224 Reighmoor Road, Omro, WI

Roll Call: Beiser, Boucher, Hoenecke, Falk, Livingstone, Zabel, and Rogers; ayes.

MOTION by Livingstone, seconded by Falk, to grant the following alcohol license:

**Class B Beer and Reserved Class B Liquor**

Critters Wolf River Sports LLC, 700 West Main Street, Winneconne

Agent: Christopher Boucher, 825 Willow Street, Winneconne

Roll Call: Beiser, Boucher, abstain; Hoenecke, Falk, Livingstone, Zabel, and Rogers; ayes.

**Urban Forestry Inventory Contract**

- Reviewed by DPW Chris Hardy. Part of DNR Forestry Grant.
- Hoenecke – what about the cemetery on 5<sup>th</sup>/Division.

MOTION by Beiser, seconded by Boucher, to award a base bid to Wachtel Tree service in the amount not to exceed \$3,790.00 for the Urban Forestry Replacement Grant.

Roll Call: Beiser, Boucher, Hoenecke, Falk, Livingstone, Zabel, and Rogers; ayes.

**Longevity Awards Program – Employee /Committee**

- Tabled until next month.

**NEW BUSINESS****Public Works****School Crossing Signage**

- Reviewed by DPW Hardy. Worked with School and WI DOT. Everything is donated. Basically replacing the present beacons with a speed board. Cannot have both a beacon and a speed board in same location. One or the other . . . not both.
- Livingstone – reconstruction in future. . . how will that affect placement of this signage. Items will be replaced in kind when the future project is done.
- Special thanks to Kathy Sasse and Becky LaDue for making this whole project possible.

MOTION by Zabel, seconded by Hoenecke, to move forward with the school crossing signage. Roll Call: Beiser, Boucher, Hoenecke, Falk, Livingstone, Zabel, and Rogers; ayes.



### **Urban Forestry Replacement Grant**

- Applied for Grant with Oshkosh Area Community Foundation .
- Will match dollar per dollar . . . our share has to be donations.  
Just need to accept and comply . . . end of next June to receive and expend funds.
- Basically replace willows at Marble Park and a few trees we removed from the cemetery.

MOTION by Boucher, seconded by Beiser, to accept the Urban Forestry Replacement Grant. Roll Call: Beiser, Boucher, Hoenecke, Falk, Livingstone, Zabel, and Rogers; ayes.

### **Police**

#### **Stop Sign – North 8<sup>th</sup> Street at Elm Street and at Maple Street**

- Uncontrolled intersections. Concerned neighbors.

MOTION by Boucher, seconded by Falk, to approve placement of stop signs at North 8<sup>th</sup> Street and Elm Street and North 8<sup>th</sup> Street at Maple Street. Roll Call: Beiser, Boucher, Hoenecke, Falk, Livingstone, Zabel, and Rogers; ayes.

### **Sweet Corn Festival**

#### **Relax Noise Ordinance to 11:00 p.m. on July 30**

MOTION by Beiser, seconded by Boucher, to relax the noise ordinance for the Sweet Corn Festival to 11:00 p.m. on July 30 and close portion of S 2<sup>nd</sup> Street from Main Street to Alley – July 30<sup>th</sup>. Roll Call: Beiser, Boucher, Hoenecke, Falk, Livingstone, Zabel, and Rogers; ayes.

### **Sovereign State Days**

#### **Relax Noise Ordinance to Midnight – July 15 and July 16**

MOTION by Zabel, seconded by Boucher, to relax the noise ordinance to Midnight on July 15 and July 16 for Sovereign State Days and close portion of S 1<sup>st</sup> Street from alley/Cleveland .  
Roll Call: Beiser, Boucher, Hoenecke, Falk, Livingstone, Zabel, and Rogers; ayes.

#### **Relax Noise Ordinance – July 3<sup>rd</sup> and September 4<sup>th</sup> until Midnight – Requested by Fin ‘n’ Feather**

MOTION by Livingstone, seconded by Zabel, to relax the noise ordinance as requested by the Fin ‘n’ Feather until Midnight on July 3<sup>rd</sup> and September 4<sup>th</sup>. Roll Call: Beiser, Boucher, Hoenecke, Falk, Livingstone, Zabel, and Rogers; ayes.

### **Finance and Personnel**

#### **Investment Policy**

- Reviewed by Village Administrator. BBE Investment Ken Herdemann present at Finance Committee. Recommended by Finance Committee.

MOTION by Boucher, seconded by Beiser, to approve and adopt the Investment Policy. Roll Call: Beiser, Boucher, Hoenecke, Falk, Livingstone, Zabel, and Rogers; ayes.

#### **Approve Payoff of State Trust Fund Loan for Fire Station - \$77,528.84**

- Reviewed by the Village Administrator.
- Paying loan with funds from TID #4 and TID #7. TID #4 has been closed. TID #7 to be closed next year by May.
- Reviewed by auditor.  
Only remaining debt that is not supported by revenue is the 2009 Bond – Tree Street Project. This debt was structured will continue to grow until 2018 and then will slightly decline until paid in full.
- Livingstone – what happens to the rest of funds? TID #7 will be closed.  
Exciting time to say industrial park will not be in any TID.

MOTION by Beiser , seconded by Boucher, to approve the payoff of State Trust Fund Loan for the fire station in the amount of \$77,528.84. Roll Call: Beiser, Boucher, Hoenecke, Falk, Livingstone, Zabel, and Rogers; ayes.

**Approve Administrator's Membership in ICMA and Attendance at Annual Seminar**

- Reviewed by Village Administrator. International City Managers Association.
- Would like to request opportunity to attend as this year it is held in Milwaukee.
- Zabel – where is the money coming from. Not in budget.

MOTION by Boucher, seconded by Beiser, to approve Administrator's Membership and Attendance at the annual ICMA Seminar not to exceed \$1840.00. Roll Call: Beiser, Boucher, Hoenecke, Falk, Livingstone, Zabel, and Rogers; ayes.

**General**

**Resolution 6.2-2011 Approve Election Ward Map per 2010 Census Data**

- Reviewed by Village Administrator
- A ward has to consist of not less than 300 people or more than 1000 people.

MOTION by Zabel , seconded by Beiser, to adopt Resolution 6.2-2011 Approve Election Ward Map per 2010 Census Data. Roll Call: Beiser, Boucher, Hoenecke, Falk, Livingstone, Zabel, and Rogers; ayes.

**Winnebago County – Recycling Surplus Revenue Ballot**

MOTION by Zabel , seconded by Livingstone , to choose the second option to have Winnebago County refund the recycling surplus. Roll Call: Beiser, Boucher, Hoenecke, Falk, Livingstone, Zabel, and Rogers; ayes.

**Temporary Class B Application – Sovereign State July 15 – July 17**

MOTION by Beiser , seconded by Zabel , to approve a Temporary class B Alcohol License to the Sovereign State Committee for July 15 – July 17 contingent upon proof of liquor liability. Roll Call: Beiser, Boucher, Hoenecke, Falk, Livingstone, Zabel, and Rogers; ayes.

**Brat Fry – June 23**

- Village Administrator reminded Board of the Brat Fry scheduled for Thursday, June 23

**Operator License Applications**

MOTION by Beiser , seconded by Livingstone, to grant operator licenses to Kevin Michael Meyer, Dennis M. Biggar, Thomas H Kapitzke, Jennifer Ann Schmitz, John Edward Malek, Helen Thomson, Natalie Emily Neibauer, Jackie Lee Heath, Catherine A. Gue, Jason Michael Jooss, Amy Kay Potratz, Anna Gonia, Jeanette M. Neau, Mary Beth Noffke, Laura Marie Jooss, Helen Foster, Thomas Schwaller, Dennis R. Lang, Dale K. Witzke, Therese Ann Witzke, Joanne Abendroth, Leo James Esch, Anthony Palazzo, Harold E. Pupp, Jeffery Muehlenberg, Laura Lucksted, Kathleen Grace, Tracy Peach, Max Clifford, Meghan Elizabeth Rice, Mary Barbara Rumlow, Brandon M. Bennett , Amber Lyn Koeune, Kori Ann Huelsbeck, Doug Nelson, Marlene K. Lenz, Kristy A. Krempien, Tammi Rae Schmude, Steven Craig Thrun, Daniel W. Robinson, Krista Behm, Amanda Elmer, Brad Thrun, Tiffany Jean Cosmutto, Wayne Paul Krueger, David Eklund, Aaron D. Bare, Mary Eileen Fleck, Sarah Kay Kunde, Marlys Swenson, Dale Swenson, and Maxwell Kuhns. Roll Call: Beiser, Boucher, Hoenecke, Falk, Livingstone, Zabel, and Rogers; ayes.

MOTION by Livingstone , seconded by Zabel , to grant operator license to Kayla Kallas and Andrew John Woods. Roll Call: Beiser, Boucher, abstain; Hoenecke, Falk, Livingstone, Zabel, and Rogers; ayes.

MOTION by Beiser, seconded by Boucher, to adjourn to 5:00 p.m. on Thursday, June 23 2011 at the Elementary School located at 233 South 3<sup>rd</sup> Avenue. Carried by voice vote.

7:45 p.m.

Jacquín Stelzner  
Clerk-Treasurer  
Village of Winneconne

## **June 29 2011**

Special Village Board meeting called by Trustees Rogers and Beiser was called to order by President Rogers at 5:00 p.m. on June 29, 2011.

Roll Call: Livingstone, absent; Zabel, Beiser, Boucher, Hoenecke, Falk and Rogers; present.

### **Review Options on Johnson Building Rehabilitation Project as part of the WWTP Update \$85,861.00**

Trustee Falk inquired where the \$158,000.00 is coming from. The money is coming from Alternate# 1 which we did not award. Will not be allocated to this building until this project is complete.

Also have about \$56,000-\$58,000 available in allowances. Once we know what these issues are the balance of that allowance will go back to the contingency fund. Should be about \$140,000 in the contingency fund.

We do have some change orders that we went over today. Based on what we know right now. In theory all the money should come back to us. Grant money.

DPW Hardy reviewed the original USDA loan. Loan money first and then use the grant money.

There is a risk that USDA will not approve the release of the remaining grant funds. If we don't do it now, the whole cost would be on our own. Basically decide if we are going to proceed need to hope USDA will reimburse. DPW Hardy . . . USDA may also reimburse engineering fees.

DPW Hardy estimates \$65000 to put heat in the building.

Chris – less than \$10,000 . . . not much left to reimburse if any. Less restrictions, if decided we would always add later and have a local vendor add heat. Basically be cold storage. At some point it would be beneficial to add heat to the building.

Basically we would approve spending \$85,861 of the WWTP operating funds.

MOTION by Zabel, seconded by Boucher, to proceed with the renovation of the Johnson Building with the \$158,000.00 funds coming from USDA and the remaining \$85,861 coming from the WWTP operating funds. Roll Call: Zabel, Beiser, Boucher, Hoenecke, Falk, and Rogers; ayes.

MOTION by Boucher, seconded by Zabel, to adjourn. Carried by voice vote.

Jacquín Stelzner  
Clerk-Treasurer, Village of Winneconne

